

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
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Board Meeting Agenda

Thursday, May 26, 2011, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from the regular meeting held April 21, 2011.**
ACTION:

3. Billing Services Division

- a. Proposed Sewer Usage Rate Schedule and Fee Structure**
ACTION: Adoption of sewer usage rate schedule and fee structure for FY 2012-FY 2016
- b. FY 2011-2012 Budget 80: Operations, Maintenance and Administration**
ACTION: Updated budget presented to Board
- c. Ms. Sofiya Rudayev, 239 Kirby Avenue, Plat 382 Lot 0119, to appeal the sewer assessment on her property**
ACTION:
- d. Attorneys Richard Johnston and Mark McKenney to appear on behalf of the Buttonwood Beach Association to request an abatement of sewer assessment for Plat 374 Lot 17, Buttonwoods Avenue, Warwick, due to a conservation easement**
ACTION:

e. Sewer Assessment Deferment

Name	Year	Address	Reason
House of Hope CDC	11	26 Haswill Street, Plat 361 Lot 0300	Non-profit
House of Hope CDC	11	36 Haswill Street, Plat 361 Lot 0299	Non-profit
House of Hope CDC	5	159 Winter Avenue, Plat 332 Lot 0480	Non-profit
Sofiya Rudayev	1	239 Kirby Avenue, Plat 382 Lot 0119	Single family; 1.36 acres

ACTION:

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f. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Harbor View Holding Company, LLC	150 Gray Street Plat 378 Lot 157	Per agreement and resolution: open space restrictions, connection to sewers, assess upon development	\$293,745.41

ACTION:

- g.** Regulation No. 53 On-Site Grant Funds: Appeal of denial of funds
Stephen & Kelley Fortier, Plat 344 Lot 322, 228 Palace Avenue, Warwick
ACTION:

- h.** Regulation No. 53 On-Site Grant Funds: Appeal of denial of funds
Lucy Watson-Baker, Plat 307 Lot 265, 313 Squantum Drive, Warwick
ACTION:

- i.** Regulation No. 53 On-Site Grant Funds: Appeal of denial of funds
Joanne P. Gregory, Plat 257 Lot 205, 94 Montgomery Street, Warwick
ACTION:

- j.** Regulation No. 53 On-Site Grant Funds: Chris and Robin Neale, Plat 246 Lot 280, 21 Centennial Street, to request grant funds to assist in the upgrade of their current onsite waste disposal system.
ACTION:

4. Operation and Maintenance Division

- a.** Facilities Plan Amendment & Energy Savings Measures
Dennis Setzko, P.E., AECOM, to submit progress report
ACTION:

- b.** Award of Bid: Bid #2012-3 Wastewater Treatment Chemicals
ACTION:

5. March 30, 2010 Pawtuxet River Flooding

- a.** Financial Report of Flood Expenses
- b.** RFP No. 2011-198 Engineering Services Including Flood Protection and Mitigation Design at the Warwick Wastewater Treatment Facility
ACTION: Award of contract

6. February 8, 2011 Cedar Swamp Sewer Line Break

- a.** Project Update
- i. Construction Activity Report
 - ii. Financial Report

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- b. Emergency Purchase Authorization: Cedar Swamp Station Pump #2**
AW Chesterton: \$24,403.00 (Approved by Mayor Avedisian on 4/28/11)
ACTION: Board to confirm emergency purchase

7. Construction Division

- a. Sewer Project Update Report**
 - i. Governor Francis Farms Phase II
 - ii. Bayside IV/Longmeadow

8. Administrative Items

- a. Director's Report**
 - i. Financial Report
 - ii. Administrative Schedule
- b. Chairman's Report**
- c. Sewer Assessment Committee Report**

9. Consent Agenda – Correspondence

- a. WSA quarterly report to CRMC on MSCP (4-15-2011)**
- b. Director's report to Mayor Avedisian (4-19-2011)**
- c. WSA WWTF Flood Protection Measures (4-2011)**
- d. WSA Financial Report to City Council (5-2-11)**
- e. WSA to RIDEM requesting Certificate of Approval Cedar Swamp (5-5-11)**
- f. RI OER to WSA announcing award of energy efficiency grant (5-11-11)**
ACTION:

10. Consent Agenda - Drainlayer License Renewal (2011)

- a. Robert Furney, RI Sewer Connection, 145 Longmeadow Drive, Warwick**
ACTION:

11. Old Business

- a. WSA Deferment Policy**
- b. Mandatory Sewer Connection Program**
- c. Sewer Tie-In Loan Fund**
- d. Amendments to By-Laws**
- e. Modifications to Septage Hauling Regulations**
- f. Flood Mitigation Efforts**
- g. GIS Program Status**

12. PUBLIC COMMENT PERIOD

Comments only may be addressed to the WSA Board who will take them under advisement.

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13. Open Call for Executive Session Pursuant to RIGL 42-46-5 (a) (2)

Litigation: Buttonwood Beach Association/Buttonwood Fire District

ACTION:

14. Adjournment

Date Submitted: May 20, 2011